

**MINUTES  
REGULAR MEETING  
August 27, 2019**



President Michael Bolz called the regular Board of Education meeting to order at 7:36 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.

**CALL TO ORDER**

**Roll Call:**

Present: Bolz, Oberman, Dust, Stepp, Waller, Yochem  
Absent: Revis

**Freedom of Information Request:**

**COMMUNICATION:**

Requested by	Request Details	Status
Michelle Potter	Documents to/from IHSA re: TF North football forfeit 10/19/18	Sent- no records found
Wendy Bivins	Emails to/from Evans, Garrett, Rucinski, Lance, meeting minutes & interview notes re: Lukaszewski evaluation 5/31/19	Denied- section 7 (1)(a)- disclosure of employee evaluations prohibited
Susan Lessner	Omari Garrett contract 2018-19 Athletic Director Job Description	Sent
Bryan Evancho	Emails to/from Evans, Garrett, Rucinski, Lance w/ word "forfeit" between 10/18/18 and 6/6/19	Sent
Jennifer Donovan	Documents to/from South Suburban Conference related to TF North forfeit 10/19/18	Sent- no records found
Bob Padjen	Emails to/from Evans, Garrett, Rucinski, Lance w/ term "softball coach"	Sent
Empower Illinois	TF South course and enrichment offerings	Sent
K12transportation Research (Tanner)	Special Needs Transportation contracts for 2019-20	Sent
Leonard Kenebrew	ElevateK12 Learning, LLC contracts 2011-2017	Sent

**FOI REQUESTS**

Ms. Tanya Owens addressed the board regarding student placement. Mr. Joe Stephan gave an update on Local 683. Ms. Cheryl Black addressed the board regarding the Equity Committee.

**PUBLIC COMMENT**

School updates were presented by Jake Gourley for T.F. South, Brian Rucinski for T.F. North, and John Robinzine for T.F. Center.

**BUILDING REPORTS**

Ms. Julie Venem was acknowledged by the board for 40 years of service and presented with a plaque. Dr. Felicia Townsend of Governor's State University School of Extended Learning gave a report on student participation and program offerings.

**SUPERINTENDENTS REPORT**

Curriculum, Policy, I.T, and Equity Committees will meet: 9.9.2019 at 5:00 p.m.  
Finance, Building & Grounds, and Safety Committees will meet: 9.24.2019 – 6:15 p.m.  
Regular Meeting: 9.24.2019 – 7:00 p.m.

**FUTURE MEETINGS**

**Member Stepp moved**, seconded by Member Dust, that The Board of Education approve the minutes of the following open and closed meetings:

- Regular Meeting: 7.23.2019
- Building & Grounds, Finance, Safety Committees: 7.23.2019
- Special Meeting: 8.12.2019
- Curriculum, Policy, I.T., Equity Committees: 8.12.2019

The motion carried unanimously.

APPROVAL OF  
MINUTES

**Member Oberman moved**, seconded by Member Waller, that the Board of Education approve the Thought Exchange Proposal.

OLD BUSINESS

Ayes: Dust, Oberman, Stepp, waller, Yochem, Bolz

Nays: None

**Member Dust moved**, seconded by Member Waller, that the Board of Education approve the following bills and payroll as a consent agenda:

FINANCE REPORT

1. Health insurance claim payments in the amount of **\$585,057.22**
2. Payment of Regular Bills in the amount of **\$963,582.87** and imprest bills in the amount of **\$6,714.04**.
3. Accept monthly payroll report for July 2019 in the amount of **\$599,617.42** and approve payment for the month of September 2019.
4. Approval of the following consultant/vendor contracts for the 2019-20 school year.

Company/Club	Purpose/Item	Amount
John Donovan	TFS Marching Band Assistant	\$ 1,500.00
Tyler Guenther	TFS Marching Band Assistant	\$ 1,500.00
Jessica Clark	TFS Marching Band Assistant	\$ 1,500.00

5. Approval of the Linkage agreement between CEDA and TFTHS District 215.
6. Acceptance of 2019-20 School Employee Loss Fund Workers Compensation Pool Proposal of Insurance.
7. That the Board of Education grant authority to execute 12-24 month future electricity and natural gas fixed price agreements if the parameters are met: Electricity- Fixed energy only at or below \$0.02996/kwh and Natural Gas - Fixed Full Requirements natural gas price at or below \$0.3296 per them.
8. Adoption and approval of the Salary Reduction Plan, the Dependent Care Assistance Plan, and the Medical Reimbursement Plan.
9. Acceptance of the contract by and between CMSI and TFTHS District 215.

Ayes: Oberman, Dust, Stepp, Waller, Yochem, Bolz

Nays: None

**Member Stepp moved**, seconded by Member Oberman, that the Board of Education approve the revised Athletic Handbook for 2019-20. Motion carried unanimously.

NEW BUSINESS

**Member Stepp moved**, seconded by Member Yochem, that the Board of Education approve the revised Activity Handbook for 2019-2020. The motion carried unanimously.

**Member Oberman moved**, seconded by Member Dust, that the Board of Education approve Revised Policy 2010- Mission Statement.

**Member Stepp moved**, seconded by Member Waller, that the Board of Education move into closed session at 8:23 p.m. to discuss Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees, and Collective Bargaining Matters.

CLOSED SESSION

The Board of Education returned to open session at 9:27 p.m.

Present: Bolz, Oberman, Dust, Stepp, Waller, Yochem

Absent: Revis

OPEN SESSION

**Member Stepp moved**, seconded by Member Oberman, to approve the following personnel items:

PERSONNEL

1. It is recommended that the Board of Education approve the retirement of Terri Sherman, Deans' Assistant at T.F. Center for Academics & Technology, effective the last day of the 2019-2020 school term.
2. It is recommended that the Board of Education approve the resignation of Samantha Abrego, Deans' Assistant at T.F. Center for Academics & Technology, effective August 30, 2019.
3. It is recommended that the Board of Education approve the resignation of Barbara Moody, Cafeteria Aide at T.F. South, effective August 15, 2019.
4. It is recommended that the Board of Education approve the part-time, temporary employment of Patricia Oostman as School Nurse at T.F. South, from August 15, 2019 through August 30, 2019.
5. It is recommended that the Board of Education approve the employment of Bonny Stokes as School Nurse at T.F. South, effective August 28, 2019.
6. It is recommended that the Board of Education approve the reassignment of Danna Ready from Special Education Teacher to Special Education Department Chair at T.F. South, effective for the 2019-2020 school term.
7. It is recommended that the Board of Education approve the reassignment of LaShawnda DeBose from Virtual Success Academy Coordinator to Alternative Learning Program Support Specialist at the Center campuses, effective August 28, 2019.
8. It is recommended that the Board of Education approve the reassignment of Kelly Hasse, Deans' Assistant, from the Center for Academics & Technology to the North Campus, effective August 28, 2019.
9. It is recommended that the Board of Education approve the reassignment of Raymond Smith from full-time English Teacher to part-time English Teacher at the North Campus, effective August 15, 2019.
10. It is recommended that the Board of Education approve the following sixth assignments for the 2019-2020 school term:  
Sheri Murawski, English at the North campus;  
Shaunwell Posley, English at the North campus;  
Dale Pietranczyk, P.E. at the Center for Academics & Technology.
11. It is recommended that the Board of Education approve additional, unpaid Extended Illness Leave for Stephen Bartak, Social Studies Teacher at the South campus, from September 2, 2019 through December 20, 2019.

12. It is recommended that the Board of Education approve intermittent FMLA leave for Gail Hanson, Payroll Coordinator, from September 1, 2019 through June 30, 2020.
13. It is recommended that the Board of Education approve intermittent FMLA leave for Regina Houston, Cafeteria Aide at T.F. North, for the 2019-2020 school term.
14. It is recommended that the Board of Education approve intermittent FMLA leave for Christopher Lewers, Dean of Students at T.F. South, for the 2019-2020 school term.
15. It is recommended that the Board of Education approve intermittent FMLA leave for John Quinlan, Applied Technology Teacher at T.F. Center for Academics & Technology for the 2019-2020 school term.
16. It is recommended that the Board of Education approve 10 weeks of FMLA leave for Ronnie Veal, Custodian at the North campus, from July 29, 2019 through October 4, 2019.
17. It is recommended that the Board of Education approve intermittent FMLA leave for Lana Zentz, Sous-Chef at T.F. South, for the 2019-2020 school term.
18. It is recommended that the Board of Education approve the following extra-curricular releases, resignations, and appointments for the 2019-2020 school term:

**North Campus:**

Resignations:

Latharies Bradshaw, Drama Assistant Coach

Appointments:

Bryan Evancho, AM Supervision

Stacie Hunt, PM Supervision

Artie Rogers, PM Supervision

**South Campus**

Resignations:

Sterlin Johnson, Speech Assistant Coach

Appointments:

Matthew Gallagher, Speech Head Coach

Sterlin Johnson, Auditorium Co-Manager

Christopher Lewers, AM Supervision

Paul Massat, AM Supervision

19. It is recommended that the Board of Education approve the following staff for 2019 summer camps:

North Campus

**Band** – Joe Malik, Jessica Clark

20. It is recommended that the Board of Education approve the following student workers for the 2019-2020 school term:

**T.F. Center** - Aryanna Wood, Cafeteria

21. It is recommended that the Board of Education approve the following Substitute Teachers for the 2019-2020 school term:

Monieke Broom, Karen Cipowski-Smith, Krystal Cotton, Douglas Edwards, Maria Mejaski, Yvonne Miller, Andrea Thames and Blake Tisza.

22. It is recommended that the Board of Education approve Julie Molony Stephan as a Guidance Counselor Intern at T.F. North for the 2019-2020 school term.

23. It is recommended that the Board of Education approve the following volunteers for the 2019-2020 school term:

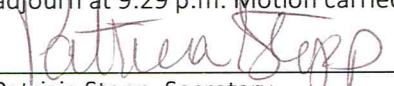
Albert Cruse, Jr

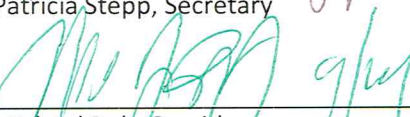
Ayes: Dust, Oberman, Stepp, Waller, Yochem, Bolz


Nays: None

**Member Yochem** moved, seconded by Member Waller, that the Board of Education Meeting adjourn at 9:29 p.m. Motion carried unanimously.

ADJOURN

  
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Patricia Stepp, Secretary

  
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Michael Bolz, President

  
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Dominique Newman, Recording Secretary

